

Phantom Lakes Management District

September 23, 2015 Regular Meeting Minutes

Approved

Call to Order:

M. Carlson called the meeting to order at 8:42 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Greg Blohm, Dave Fait, Steve Verduyn, Bob Muth and David Dubey.

Others Present:

Elise Lindmair

Election or Officers for 1 year terms:

G. Blohm made a motion, seconded by D.Fait, to keep officer positions as they have been for the previous year. (Chairman Mark Carlson, Secretary Greg Blohm and Treasurer Steve Verduyn). The motion carried.

Secretary's Report:

No action.

Treasurer's Report:

S. Verduyn presented the treasurer's report with ten bills totaling \$10025.31. There were two deposits and one donation of \$375 for fish stocking, totaling \$11715.78, B. Muth made a motion, seconded by M. Carlson, to pay the bills as presented. The motion carried.

Set next meeting date:

M. Carlson made a motion, seconded by G. Blohm to set the next meeting date for 10/22/2015.

Adjournment:

D, Dubey made a motion, seconded by M. Carlson, to adjourn at 8:48 pm. The motion carried.

Respectfully submitted

Greg Blohm

Secretary